

## UNITED STATES DISTRICT COURT

DISTRICT OF

Massachusetts

UNITED STATES OF AMERICA

V.

## SUMMONS IN A CRIMINAL CASE

KENNETH J. WAGNER

Case Number: 03-10364-RWZ

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place United States District Court John Joseph Moakley U.S. Courthouse, 1 Courthouse Way Boston, Massachusetts 02210	Room Courtroom 23
Before: Lawrence P. Cohen, United States Magistrate Judge	Date and Time December 16, 2003 at 2:00 p.m.

To answer a(n)

x Indictment      ☒ Information      ☒ Complaint      ☒ Violation Notice      ☒ Probation Violation Petition

Charging you with a violation of Title 18 United States Code, Section(s) 18 U.S.C. § 1003(a)(3)

Brief description of offense:

Making and using false writings and documents, to wit: (Form 8500), in a matter within the jurisdiction of the executive branch of the government of the United States

**The defendant, Kenneth J. Wagner, shall first report to Pretrial Services, Room 1300, United States District Court, John Joseph Moakley Courthouse, 1 Courthouse Way, Boston, MA 02210, at 12:00 Noon**



Signature of Issuing Officer

December 4, 2003

Date

Lawrence P. Cohen, United States Magistrate Judge

Name and Title of Issuing Officer

AO83 (Rev. 12/85) Summons in a Criminal Case

**RETURN OF SERVICE**

Date

Service was made by me

Check one box below to indicate appropriate method of service

**G** Served personally upon the defendant at: \_\_\_\_\_

\_\_\_\_\_

**G** Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.

Name of person with whom the summons was \_\_\_\_\_

\_\_\_\_\_

**G** Returned unexecuted: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned \_\_\_\_\_  
Date

\_\_\_\_\_  
Name of United States Marshal

\_\_\_\_\_  
(by) Deputy United States Marshal

\_\_\_\_\_  
Remarks:

<sup>1</sup> As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.